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**Bank of Guizhou Co., Ltd. \***

**貴州銀行股份有限公司 \***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6199)**

**(1) RESIGNATION OF PROPOSED NON-EXECUTIVE DIRECTOR; AND  
(2) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

**RESIGNATION OF PROPOSED NON-EXECUTIVE DIRECTOR**

References are made to the announcement dated 17 April 2023, the circular (the “**Circular**”) dated 19 April 2023 and the poll results announcement of the annual general meeting held on 18 May 2023 of Bank of Guizhou Co., Ltd.\* (the “**Bank**”) in relation to the proposed appointment of Mr. Wu Zhijun (“**Mr. Wu**”) as a non-executive director of the third session of the board of directors (the “**Board**”) of the Bank. As mentioned in the announcements and the Circular, Mr. Wu was nominated as a candidate for non-executive director (the “**Director**”) of the Bank, and the resolution to appoint Mr. Wu as a non-executive Director of the third session of the Board of the Bank has been approved by shareholders at the annual general meeting as an ordinary resolution, which will take effect upon approval of his qualification by the China Banking and Insurance Regulatory Commission Guizhou Office (國家金融監督管理總局貴州監管局) (the “**CBIRC Guizhou Office**”). As at the date of this announcement, Mr. Wu’s qualification for appointment as a Director is pending approval by the CBIRC Guizhou Office.

The Board hereby announces that, the Board received the resignation tendered by Mr. Wu today. Mr. Wu resigned to serve as a proposed non-executive Director due to work arrangement with effect from 26 December 2023.

Mr. Wu has confirmed that he has no disagreement with the Board and there are no other matters in relation to the resignation that need to be brought to the attention of the shareholders or creditors of the Bank.

## PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

In accordance with the nomination policy of the Directors of the Bank, Mr. Chen Duohang (“**Mr. Chen**”) was nominated by China Kweichow Moutai Distillery (Group) Co., Ltd. (中國貴州茅台酒廠(集團)有限公司), a shareholder of the Bank, as a non-executive Director of the Bank, and the above matter has been considered and approved by the Nomination and Remuneration Committee and the Board of the Bank.

Mr. Chen will officially perform his duties after approval at a shareholders’ general meeting, and approval of his qualification by the CBIRC Guizhou Office, with his term of office ending on the expiry date of the third session of the Board of the Bank. Biographical details of Mr. Chen are set out in the appendix to this announcement.

As of the date of this announcement and to the knowledge of the Board, save as disclosed in this announcement: (a) Mr. Chen has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (b) Mr. Chen does not have other relationship with any Directors, supervisors, senior management or substantial shareholders of the Bank; (c) Mr. Chen does not have any interest in the shares of the Bank or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (d) there is no information in relation to the appointment of Mr. Chen which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any other matters which need to be brought to the attention of the shareholders of the Bank. The Bank will enter into a service contract with Mr. Chen (if appointed), and Mr. Chen will not receive any remuneration from the Bank during his tenure as a non-executive Director of the Bank. A circular containing details of the aforesaid proposals, together with a notice of the shareholders’ general meeting, will be despatched to the shareholders of the Bank in due course.

By order of the Board  
**Bank of Guizhou Co., Ltd.\***  
**YANG Mingshang**  
Chairman

Guiyang, the PRC, 26 December 2023

*As of the date of this announcement, the Board of the Bank comprises Mr. YANG Mingshang, Mr. XU An and Mr. CAI Dong as executive Directors; Mr. CHEN Jingde, Mr. CHEN Hanqing, Ms. GONG Taotao, Mr. ZHAO Yong, Mr. SUN Junwei and Ms. YE Jiangmei as non-executive Directors; and Mr. WANG Gefan, Mr. TANG Xin, Mr. SONG Ke, Mr. LEE Hoey Simon and Ms. SUN Li as independent non-executive Directors.*

\* *Bank of Guizhou Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*

## **APPENDIX: BIOGRAPHICAL DETAILS OF CANDIDATE FOR DIRECTOR**

### **Mr. Chen Duohang**

Chen Duohang was born in December 1981. Mr. Chen consecutively worked in the finance office of China Kweichow Moutai Distillery (Group) Co., Ltd. from September 2006 to September 2018 (during which he took a temporary post in the Financial Supervision and Revenue Management Division under Guizhou SASAC from March 2015 to January 2016); served as a trainee assistant in the finance office of China Kweichow Moutai Distillery (Group) Co., Ltd. from September 2018 to November 2019; served as the deputy chief of accounting section in the finance office of China Kweichow Moutai Distillery (Group) Co., Ltd. from November 2019 to September 2021; worked in the Statistical Evaluation and State-owned Capital Operation Budget Division under State-owned Assets Supervision and Administration Commission of the State Council of Guizhou Province from November 2018 to January 2020; served as the deputy head of accounting office in the financial department of China Kweichow Moutai Distillery (Group) Co., Ltd. from September 2021 to January 2022; served as the head of accounting office in the financial department of China Kweichow Moutai Distillery (Group) Co., Ltd., as well as a director and member of the investment decision committee of Moutai Jianxin (Guizhou) Investment Fund Management Co., Ltd.(茅台建信(貴州)投資基金管理有限公司) from January 2022 to April 2022; served as the head of accounting office in the financial department of China Kweichow Moutai Distillery (Group) Co., Ltd., as well as a director, the convenor of external directors and a member of the investment decision committee of Moutai Jianxin (Guizhou) Investment Fund Management Co., Ltd. from April 2022 to November 2022; served as the head of accounting office in the financial management department of China Kweichow Moutai Distillery (Group) Co., Ltd., as well as a director, the convenor of external directors and a member of the investment decision committee of Moutai Jianxin (Guizhou) Investment Fund Management Co., Ltd. from November 2022 to January 2023; served as the head of accounting office in the financial management department of China Kweichow Moutai Distillery (Group) Co., Ltd., a director, the convenor of external directors and a member of the investment decision committee of Moutai (Guizhou) Private Equity Fund Management Co., Ltd. (茅台(貴州)私募基金管理有限公司), as well as a director and the convenor of external directors of Kweichow Moutai Distillery (Group) Health Liquor Co., Ltd. (貴州茅台酒廠(集團)保健酒業有限公司) from January 2023 to October 2023; he has been the head of accounting office in the financial management department of China Kweichow Moutai Distillery (Group) Co., Ltd., as well as a director and the convenor of external directors of Kweichow Moutai Distillery (Group) Health Liquor Co., Ltd. since October 2023.

From September 2002 to July 2004, Mr. Chen studied at Commercial College of Guizhou majoring in financial accounting; from September 2004 to July 2006, he studied at Guizhou Vocational Technology Institute majoring in financial management.